



MINUTES
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
April 12, 2010
6:00 PM Closed Session - 7:00 PM Open Session

CALL TO ORDER
ROLL CALL:

7:00 p.m.
Mayor/Chairman: Kopshever
Mayor Pro Tem/Vice Chair: Alexander
Council/Board Members: Chavez, Haworth, White

City staff and contract employees present: Acting City Administrator/Police Chief Jay Varney, Assistant City Administrator/Finance Director Wayne Padilla, Interim Deputy Director of Public Works/Fire Chief Harry Turner, Acting City Clerk Cindy Black, Contract Attorney Neal Costanzo, Contract Engineer Mike Giersch, and Contract Planner Tom Skinner

PUBLIC ADDRESS – CLOSED SESSION ITEMS

Meeting opened at 6:02 PM. No one from the public came forward to address Council. All Council Members were present, except for Council Member Haworth. Council Adjourned to Closed Session.

6:00 pm CLOSED SESSION

- 1: **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: 26 W Robt. Blvd
- 2: **Conference with Legal Counsel, Gov. Code Section 54956.9 (a)**
Name of Case: Robinson

7:00 pm OPEN SESSION

- INVOCATION:** Pastor Walker
- PLEDGE OF ALLEGIANCE:** Supervisor Moss
- CLOSED SESSION REPORT:** Meeting of 3/22/2010: No reportable action.

CEREMONIAL/PRESENTATIONS

- 1: **Oaths of Office:**
Airport Committee Member: Ryan Jones
Parks & Recreation Commission Member: Felipe Arballo
Planning Commission Members: Kathryn Horn and Eric Yancy

PUBLIC ADDRESS

Jackie Flanagan, 7400 Ave 18½, Chowchilla Chamber of Commerce Manager, addressed the Council regarding a woman who was trying to schedule a pick-up with CATX. The woman complained about reaching a recording rather than a person. Jackie assisted her with reaching CATX and getting her a ride after explaining to her the hours of operation. Jackie will forward the woman's contact information to staff to contact her.

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to approve the Consent calendar as amended, including Resolution Numbers 24-10 and 25-10. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

4.1: *Consideration and Necessary Action on Resolution #-10 Authorizing Sale of Real Property (26 Robertson) by Chowchilla Redevelopment Agency Board (Costanzo)

Mayor Kopshever and Council continued this item to the April 26, 2010 Joint Council/RDA Meeting for further review.

Kathy Horn, 112 Deborah Way, asked Council why this item is taking so long to resolve.

Attorney Costanzo noted it is only a matter of researching all the prior transactions to make sure they were done properly.

Mayor Kopshever noted the issue is a title issue.

Dan Flanagan, 1500 Robertson Blvd., noted that eight or ten years ago the City purchased the property and asked the Chamber to occupy the building after it was supposed to have been rehabilitated. He feels the property is a perfect site for a Welcome Center, as it was originally supposed to be.

Larry Pistorosi, 420 Ventura, representing the Chamber of Commerce, addressed Council regarding the original Welcome Center project. He noted that the City brought in the Chamber at the tail end of the project and felt that the Chamber was used momentarily then dropped from the rest of the property negotiations.

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to continue the Public Hearing to the April 26, 2010 Joint Council/RDA Meeting at 7:00 p.m. Motion passed unanimously by voice vote.

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

6.1 Consideration and Necessary Action on Resolution #-10 of the City Council of the City of Chowchilla Authorizing Conveyance of Real Property (26 Robt.) from City of Chowchilla to Redevelopment Agency of City of Chowchilla (Costanzo)

Mayor Kopshever and Council deferred this item to the April 26, 2010 Council Meeting for further review. Please refer to Item #6.1A for Council Motion.

6.1.A *Consideration and Necessary Action on Resolution #-10 of the City of Chowchilla Redevelopment Agency Board Authorizing Conveyance of Real Property (26 Robt.) from City of Chowchilla to Redevelopment Agency of City of Chowchilla (Costanzo)

Mayor Kopshever and Council deferred this item to the April 26, 2010 Council Meeting for further review. There is a question as to whom, between the City Redevelopment Agency and the City of Chowchilla, had originally acquired the property and whether or not the City has title on the property and/or transferred it to the Chowchilla Redevelopment Agency.

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to defer Item Numbers 6.1 and 6.1A to the April 26, 2010 Council Meeting at 7:00 p.m. Motion passed unanimously by voice vote.

6.2 Consideration of Acceptance of Notice of Completion of Police Department Re-Roofing Project located at 122 Trinity Avenue, in the City of Chowchilla. (Riviere)

Interim Deputy Director of Public Works/Fire Chief Turner presented the item.

Motion by Council Member White, seconded by Council Member Haworth, to accept the Notice of Completion of Police Department Re-Roofing Project located at 122 Trinity Avenue, in the City of Chowchilla. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

Apr 14	Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12:00PM
Apr 15	Heritage Preservation Commission Meeting, Civic Center, 7PM
Apr 15	Arbor Day Event, Fairgrounds, 10AM
Apr 16	Furlough Friday, City Offices Closed
Apr 19	Airport Advisory Committee Meeting, Civic Center, 4PM
Apr 20	Parks & Recreation Commission Meeting, Civic Center, 7PM
Apr 21	Planning Commission Meeting, Civic Center, 7PM
Apr 26	Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session
Apr 30	Furlough Friday, City Offices Closed

Chamber Manager Jackie Flanagan invited Council and Staff to The Candidates Forum, sponsored by the Chowchilla Chamber of Commerce and the Chowchilla-Madera Fairgrounds, Wednesday, April 14 from 6:00 pm to 9:00 pm at the Little Theater located inside the Fairgrounds. This forum is for the State Assembly and Senate candidates. The following day, Thursday April 15, same time and place, there will be another candidate forum with the County and District 2 candidates.

Chief Varney addressed Ms. Flanagan's earlier comment regarding the CATX rider having difficulty getting a hold of a driver. He noted that there was a recent recruitment for a driver and has a potential new employee. This will hopefully begin to address and curb the answering machine complaints to a minimum.

CLOSED SESSION – Continued if Necessary

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- 2: Conference with Legal Counsel, Gov. Code Section 54956.9 (a)**
Name of Case: Robinson

ADJOURNMENT

ATTEST:

Janene Dicko, Deputy City Clerk
Cindy Black, Acting City Clerk

APPROVED:

Mayor Jim Kopshever